

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules, as issued by the Malta Financial Services Authority.

### **Quote**

The Board of Directors of AX Real Estate p.l.c. is scheduled to meet on the 20<sup>th</sup> February 2026 to consider and approve the financial statements of the Company for the financial year ended 31st October 2025.

### **Unquote**



Dr David Wain  
**Company Secretary**

18<sup>th</sup> February 2026

*Company Announcement: AXRE 01/2026*